

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

November 13, 2008

Regular Meeting

Call to Order at 5:30pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing

Agenda

Motion made and carried to approve agenda with New Business added: a. 2 Policy Revisions, b. Appointment of Commission officers.

Minutes

Motion made and carried to approve GRC minutes of October 30, 2008 regular meeting as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls-none.

Regulatory Commission Report

- a. Chairperson Beverly Wemigwase. Correspondence from National Tribal Gaming Commissioners/Regulators forwarded to Secretary for response regarding updating information identifying voting representatives. Review of clarification to Tribal Chairman's office concerning the facilities license renewal. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson –none
- c. Secretary/Treasurer Marilyn Hume. Review of Commission budget Revenue and Expenditure Report. Motion made and carried to accept Secretary/Treasurer's report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audits-none
- c. Licensing-Andrea Cowles. Licensing Statistics presented. Two Gaming license presented for approval. Discussion of vendor license versus contracts for vendors requesting a license. Motion made and carried to accept written and verbal reports. Motion made and carried to approve

Key gaming license #4159. Motion made and carried to approve Non key gaming license #5266.

- d. Director-Vince Cook. Regulatory Director Report 10-30-08 and Regulatory Director Report 11-13-08 presented. Motion made and carried to approve verbal and written reports. Discussion of new casino game presented from Table Games Director; motion by Commissioner Wemigwase; support from Commissioner McCreery to approve new game "Casino War" with new policies drawn up for approval before implementation of game; 3 yes; motion carried.

Old Business-none

New Business/Priority Business

- a. 2 Policy Revisions.

Motion made and carried approves Policy Revision #0049 from Department: Wardrobe. Policy Part/Section: Sect.: A. General. Page 1. Motion made and carried to approve Policy Revision #0051 from Department: Poker. Policy Part/Section(s): All – Title changes as required from 8/11 reorganization. Page number(s): all.

- b. Appointment of Officers.

Nominations of officers: Chairperson Beverly Wemigwase
Vice-Chairperson Michael McCreery
Secretary/Treasurer Marilyn Hume

Beverly Wemigwase accepts nomination; Michael McCreery accepts nomination; Marilyn Hume accepts nomination. Officers stay as current.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend:

Work Session – November 14, 2008 – 4:00pm – 911 Spring St
Work Session – November 19, 2008 – 5:00pm – 312 Conf Rm-Gov't Bldg
Work Session – November 20, 2008 – 5:00pm – 312 Conf Rm-Gov't Bldg
Work Session – November 22, 2008 – 10:00am – OCR
Regular Mtg - November 25, 2008 - 5:30pm – 911 Spring St.

Adjourn

Motion made and carried to adjourn meeting at 7:15pm

These Minutes have been read and approved at the Regular Scheduled meeting of November 25, 2008.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: November 26, 2008